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J. BRYAN

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EXAMINER



Many Ellen Davis

Attorney and Counselor at Law P.O. Box 1720 17 High Drive, Suite C Crawfordville, Florida 32326

Phone: (850) 926-6003

Fax: (850) 926-4944

October 25, 2010

Florida Department of State Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

> Articles of Organization of Wellington Park, LLC Re:

To Whom It May Concern:

Enclosed for filing are the Articles of Organization of Wellington Park, LLC.

Also enclosed is a check in the amount of \$155.00, representing payment of the filing fee and one certified copy of the filed Articles of Organization. Please return the certified copy to me, Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

Mary Ellen Davis

MED/bcd Enclosures

cc: Mr. Bobby Boeneke (w/enclosures)

ARTICLES OF ORGANIZATION

FOR

WELLINGTON PARK, LLC

The undersigned subscriber to these Articles of Organization, being a natural person competent to contract, hereby executes this document for the purpose of becoming a limited liability company under the laws of the State of Florida.

ARTICLE I: NAME

The name of this limited liability company shall be:

Wellington Park, LLC

ARTICLE II: ADDRESS

The principal place of business of this limited liability company shall be 2958 Wellington Circle West, Suite 1, Tallahassee, Florida 32309, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the limited liability company shall be 7093 Ox Bow Road, Tallahassee, Florida 32312.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S ACCEPTANCE

The name and the Florida street address of the Registered Agent are:

Robert B. Boeneke 7093 Ox Bow Road Tallahassee, Florida 32312

Having been named as Registered Agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with

the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, *Florida Statutes*.

ROBERT B. BOENEKE, Registered Agent

ARTICLE IV: MANAGING MEMBERS AND SUCCESSION

There shall initially be one (1) member of this limited liability company:

Robert B. Boeneke (Managing Member) 7093 Ox Bow Road Tallahassee, Florida 32312

This member is a managing member with authority to bind the company. In the event new members are added, survivorship rights shall not be extended to the new member's interest unless specifically designated.

New members may be added in the future in accordance with Section 608.4232 (Florida Statutes 2010). All members shall be designated as either managing members or non-managing members. Managing members shall be entitled to vote. Non-managing members will have no voting rights or ability to direct or manage the limited liability company. Non-managing members shall have no authority to legally bind the limited liability company, or transfer any asset of the limited liability company. Third parties are hereby put on notice of the limitations of non-managing members. Each managing member shall be entitled to one vote. Robert B. Boeneke shall be a single managing member, entitled to one vote.

IN WITNESS WHEREOF, the undersigned subscriber, as the Managing Member of Wellington Park, LLC, has hereunto set his hand this day of October, 2010.

ROBERT B. BOENEKE

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